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Subject: FW: ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY
BOARD MEETING OF MARCH 26, 2012

SENT ON BEHALF OF GAIL FARBER, DIRECTOR, PUBLIC WORKS

On March 26, 2012, my staff attended a regular Board meeting of the Alameda Corridor-East (ACE) Construction Authority. Provided below are links to the meeting agenda and the prior meeting minutes.

February 27, 2012, adopted minutes

<http://www.theaceproject.org/minutes2-2012.htm>

March 26, 2012, agenda

http://www.theaceproject.org/agenda_3_2012.htm

The following are items of interest to the County of Los Angeles:

Agenda Item VII – The Chief Executive Officer reported that the ACE Board and staff met in March in Washington, D.C. with members of Congress, their staff, the Undersecretary of Policy for the United States Department of Transportation and her staff to discuss the ACE projects.

Agenda Item VIII – The Board approved staff's recommendation to finalize the plans, specifications, and estimates for the Nogales Street (Los Angeles Subdivision) Grade Separation Project. ACE is expected to advertise the project in May of 2012 and award the contract in August of 2012, with construction completed in 2015.

Agenda Item IX – The Board approved staff's recommendation to approve a project baseline agreement for the Baldwin Avenue Grade Separation Project for submission to the California Transportation Commission in accordance with the Trade Corridor Infrastructure Fund guidelines and the February 2012 budget of \$37,638,000 for the project.

Agenda Item X – The Board approved staff's recommendation to approve a Small Business Enterprise policy for ACE's State and local funded contracting opportunities.

Agenda Item XI – The Board received a presentation from the Inspector General of the Los Angeles County Metropolitan Transportation Authority detailing her findings on the staffing plans, compensation, and expenditure policies of ACE and provided recommendations as to how ACE could improve their administrative practices.

The next regular Board meeting will be held on April 23, 2012, at 2 p.m., at the City of Irwindale City Hall Council Chambers.